

AGENDA
State Executive Council for Children's Services
December 9, 2021

Richmond/Henrico Rooms
1604 Santa Rosa Road, Richmond VA 23229

- 9:30 Call to Order / Opening Remarks – Dr. Vanessa Walker Harris, Chair**
Introduction of New SEC Members
- 9:40 Action Item – Approval of September 2021 Minutes**
- 9:50 Public Comment I**
- 10:00 Proposed Policy Actions**
- Revision of SEC Policy 3.2 (FAPT and Alternative Multidisciplinary Teams)
 - Action Item – Final Approval, effective January 1, 2022
 - Revision of SEC Policy 3.3 (Family Engagement)
 - Action Item – Final Approval, effective January 1, 2022
- 10:30 Updates/Revisions to the SEC Strategic Plan**
- Discussion of proposed (revised) Strategic Plan for 2022-2024
 - Action Item – Approval of Strategic Plan for 2022-2024
- 10:15 State and Local Advisory Team Report – Rebecca Vinroot, SLAT Vice-Chair**
- 10:20 Executive Director's Report – Scott Reiner**
- Report on implementation of §2.2-2649.19. (HB2212) and recommendations for expansion of support to local CSA programs
 - Workgroup on transfer of special education funding from CSA to DOE
 - Cost study and rate setting for private day special education programs
- 10:40 Break**
- 10:45 Update on the Family First Prevention Services Act – Elizabeth Lee, VDSS**
- 11:00 Children with Complex Service Needs and Placement Challenges – Discussion**
- 11:40 Closing Remarks – Secretary Walker Harris and Members**
- 11:30 Adjourn**

Meetings for 2022 (Pending Confirmation with the New Chair)

March 10, June 9, September 8, December 8